

HAITONG BANK, S.A.

Share Capital: € 844.769.000.

Head Office: Rua Alexandre Herculano, 38 – 1269-161 Lisboa

Registered: Conservatória do Registo Comercial de Lisboa
Number 501385 932

Haitong Bank, S.A. informs about Board of Directors

As per the provisions of Article 4 of CMVM Regulation no. 5/2008, Haitong Bank, S.A. ("Bank") hereby informs that the Bank of Portugal has authorised Mr. You Zhang and Mr. Vasco Câmara Pires dos Santos Martins to take office as Members of the Board of Directors of the Bank until the end of the current term: 2017-2019.

Mr. You Zhang will be responsible for the Finance, IT and Operations Departments, as well as other related support areas.

Mr. Vasco Câmara Pires dos Santos Martins will be responsible for the Risk Department and related activities.

Lisbon, September 11, 2018

HAITONG BANK, S.A.